

MEETING NOTIFICATION

January 27, 2020

6:30 p.m.

MetroEast

829 NE 8th St

Gresham OR 97030

AGENDA

- Roll Call
(Commission Participation: One or more members of the Commission may attend and participate by electronic means. The public will be afforded an opportunity to listen to the participation at the meeting site.)
- Agenda Review
- Disclosures
- Public Comment (non-agenda items)

CONSENT AGENDA – NO DISCUSSION

All items listed below may be enacted by one motion and approved as consent agenda items. Any item may be removed from the consent agenda and considered separately if a member of the Commission so requests.

*C1. December 16, 2020 Meeting Minutes

REGULAR AGENDA

*R1. Community Technology Grant Cycle - Preliminary Funding Decision 40 min

*R2. MHCRC Planning Retreat Goals 10 min

R3. Media Centers Annual Activity Reports 20 min

- Staff Activity Reports and Updates
 - Public Policy/Legislative/FCC
 - FY19-20 Budget Process
 - Community Needs Ascertainment
 - Annual Complaint Report
 - Other
- Committee Reports
 - Finance Committee
 - TechSmart Grant Committee
 - Open Signal Board Appointee
 - MetroEast Board Appointee

- New Business; Commissioner Open Comment Meeting Schedule:
 - March 16 – Open Signal
 - April – recess*
 - May 18 – MetroEast
 - June 15 – Open Signal

- Franchisee Activity Report
 - Frontier
 - Comcast
 - CenturyLink

- PEG Provider Activity Report
 - Open Signal
 - MetroEast Community Media

- Public Comment

- Adjourn

*Denotes possible action item

Please notify the MHCRC no less than five (5) business days prior to our event for ADA accommodations at 503-823-5385, by the City of Portland's TTY at 503-823-6868, or by the Oregon Relay Service at 1-800-735-2900.

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